



Village of

Barrington

est. 1865

200 South Hough Street • Barrington, Illinois • 60010

NOTICE OF SPECIAL MEETING

You are hereby notified that, the undersigned, as President and pursuant to the authority of Section 1-5-4 of the Barrington Village Code, has called a Special Meeting of the Corporate Authorities of the Village of Barrington to be held in the Village Board Room, 2nd Floor, at the Village of Barrington Village Hall, 200 S. Hough Street, Barrington, Illinois 60010 on Monday, January 30, 2006 at 6:00 P.M. for the purposes as set forth in the following Agenda.

An Historic
Community
with a Vision
for the Future

Village Hall
847/304-3400
fax 847/304-3490

Public Safety
400 N. Northwest Hwy.
Police
847/304-3300
fax 847-381-2165
Fire
847/304-3600
fax 847/381-1889

Public Works
300 N. Raymond Ave.
847/381-7903
fax 847/382-3030

AGENDA

- I. **CALL TO ORDER**
- II. **PROOF OF NOTICE OF SPECIAL MEETING**
- III. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 06-03: 325 East Main Street – Starr Couture (Certificate of Approval)
- IV. **RESOLUTION #06- :** ARC 06-03; Starr Couture – 325 East Main Street (Certificate of Approval)
- V. **RESOLUTION #06- :** Authorizing the Advancing of Funds to the 2000 Village Center Special Tax Allocation Fund (Tax Increment Financing – Redevelopment Fund) to Cover Certain Administrative and Capital Expenditures and Declaring the Village's Intent to Reimburse Said Advanced Funds From Future Debt Proceeds and/ or Tax Increments Generated by the Village Center Special Tax Increment Financing Redevelopment Project Area
- VI. **ORDINANCE #06- :** An Ordinance Amending Chapter 3 of Title 3 of the Barrington Village Code (RE: Amendment to Section 3-3-8 of Chapter 3, "Liquor Control" – Number of Licenses)
- VII. **ORDINANCE #06- :** Authorizing the Sublease by the Village of a Portion of a Passenger Commuter Station (Barrington Chamber of Commerce)
- VIII. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
 - a. Warrants' List – 1/30/06 - \$ 15,000.00 (2005 Expenditures)
- IX. **ADJOURNMENT**

Karen Darch
Village President

The Village of Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village Clerk's Office at 200 S. Hough Street, Barrington, Illinois 60010 or call at 847/304-3400 promptly to allow the Village to make reasonable accommodations for those persons.

Posted: January 27, 2006

cc: President and Board of Trustees
Denise Pieroni, Village Manager
Village Clerk
Village Attorney
Courier, Herald, Tribune and Sun Times